

**UNDER SEAL**  
**CRIMINAL DOCKET**

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HOUSTON DIVISION

USAO Number: 2019R27783

Magistrate Number: 4:19mj2353

CRIMINAL INDICTMENT

United States Courts  
Southern District of Texas  
FILED

No. 20-13

**JAN 08 2020**

Filed

~~David J. Bradley, Clerk of Court~~

Judge:

Gilmore

UNITED STATES of AMERICA

VS.

ATTORNEYS:

RYAN K. PATRICK, USA

(713) 567-9000

ARTHUR R. JONES, AUSA

(713) 567-9000

FRED EDWARD WASHINGTON, JR. [Cts.1,3&4]

Appt'd	Private
<input type="checkbox"/>	<input type="checkbox"/>

KENESHA STEELE [Cts.2-4]

<input type="checkbox"/>	<input type="checkbox"/>
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SEBASTIAN FLEURISAINTE aka "SEBASTIEN FLEURISAINTE" [Cts. 5&6]

<input type="checkbox"/>	<input type="checkbox"/>
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AHMED MOSBAH NASSAR [Cts.5&6]

<input type="checkbox"/>	<input type="checkbox"/>
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Ct. 1: Bribery of Public Official and Witnesses [18 USC §§ 201(b)(2) and 2]

CHARGE: Ct. 2: Bribery of Public Official and Witnesses [18 USC §§ 201(b)(1) and 2]

(TOTAL) Ct. 3: Providing or Possessing Contraband in Prison [18 USC §§ 1791(a)(1), 1791(b)(1) and 2]

( 6 ) Ct. 4: Providing or Possessing Contraband in Prison [18 USC §§ 1791(a)(1), 1791(b)(3) and 2]

Ct. 5: Providing or Possessing Contraband in Prison [18 USC §§ 1791(a)(2), 1791(b)(1) and 2]

Ct. 6: Providing or Possessing Contraband in Prison [18 USC §§ 1791(a)(2), 1791(b)(3) and 2]

PENALTY: Cts. 1-2: Up to 15 years imprisonment; \$250,000 fine; 3 years SRT; \$100 SA  
Cts. 3-4: Up to 20 years imprisonment; \$250,000 fine; 3 years SRT; \$100 SA  
Cts. 5-6: Up to 5 years imprisonment; \$250,000 fine; 3 years SRT; \$100 SA

☒ In Jail FLEURISAINTE

☐ On Bond

☐ No Arrest WASHINGTON; STEELE; NASSAR

NAME & ADDRESS  
of Surety:

PROCEEDINGS: